



Agenda 10/25/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on October 25, 2023 at 8:30 AM at the East Mezzanine of City Hall, 72 W. College Ave., San Angelo, Texas, for the purpose of considering the following agenda items.

- 1. Call to Order**
- 2. Prayer**
- 3. Public Comment**

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursement
- b. Consider approving the regular meeting minutes of September 27, 2023
- c. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Reef Builders International, Corporation and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

5. Regular Agenda

- a. Consider approving the September 2023 Financials (Presentation made by Tina Dierschke, Director of Finance)
- b. Presentation by All-Tex Irrigation & Supply, LLC, update on efforts to raise money for a splash pad for the community (Michael Dane, Interim Director of Economic Development)
- c. Public Hearing regarding a project under Chapters 501 and 505 of the Texas Local Government Code to utilize sales and use tax funds in an amount not to exceed \$29,700 as an Economic Development Incentive to Lip Chip, LLC. (Presentation made by Robert Schneeman, Economic Development Project Manager)
- d. Presentation of the Downtown San Angelo, Inc., biannual report (Presentation made by Monica Ramos, DTSA Assistant Director)
- e. Consideration and possible action regarding the marketing and recruitment plan for 2024 by the San Angelo Chamber of Commerce Marketing and Recruitment Team (Presentation by San Angelo Chamber of Commerce)

6. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.072 - Deliberations about real property regarding the sale of approximately 6 acres in Phase 1 of the Industrial Park
- b. Section 551.087 - Business prospect negotiations regarding Economic Development Agreement with SMC Global

7. Follow Up and Administrative Issues

- a. Consideration and possible action of items discussed in Closed Session, if needed
- b. Announcements and consideration of Future Agenda items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 19th day of October, 2023 at 5:00 P.M.

Michael Dane
Economic Development Interim Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending the Development Corporation meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197, or the ADA Coordinator at 325-657-4407 for request, or by completing a request form online at cosatx.us/ada.

COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday after each meeting.